



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, MAY 17, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.

2. **PLEDGE OF ALLEGIANCE:** Mayor Bart led the Pledge of Allegiance

3. **ROLL CALL :** Upon roll call of Clerk Strelecki the following Trustees were present

Present: Trustees Knight, Barbini, Starkey, Black, and Howe

QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Deputy Chief Botterman, and Rudy Magna, Village Attorney

Absent: Trustee Arnswald

4. **RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS**

A. Stan Helgersen - Mayor Bart recognized the outstanding work as Part time Treasurer for the Village. Given Key to the City.

B. Proclamation – Safe Boating Week US Coast Guard, Mr. Zimmerman reviewed the four key tips to do before using your boat.

5. **APPOINTMENTS**

A. Appointment of John McKeown to the Position of EMA Deputy Director -Clerk Strelecki swore in John McKeown.

6. **PUBLIC COMMENT:**

Tim Trager: Discussed his concern about the closure of the Lakewood Forest Preserve Museum in Wauconda and it moving to the old Motorola building in Libertyville.

7. **APPROVAL OF AGENDA**

Motion to approve the agenda made by Trustee Howe, second by Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-19) (Last Resolution No. was 2016-R-05)

8. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda with the correction of the April Village Board Meeting Minutes by omnibus vote made by Trustee Black, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. CONSENT AGENDA

A. Bills for Payment from April 27, 2016 through May 10, 2016 in the Amount of \$239,666.58

B. Minutes of the April 5, 2016 Regular Village Board Meeting

10. MOTION TO APPROVE ITEMS A THROUGH B ON THE CONSENT AGENDA

Motion to approve items A through B on the Consent Agenda made by Trustee Starkey, second by Trustee Barbini.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

11. OLD BUSINESS

A. Consideration and Approval of 1) an Ordinance Vacating a Portion of Osage Street as part of a Property Exchange with Wauconda School District #118, 2) a Non-exclusive Perpetual Utility Easement Agreement with Wauconda School District #118, and 3) a Quit-Claim Deed of Vacation of a part of the Former Osage Street Right-of-Way-Attorney Magna reviewed the refinement of this exchange of properties. We are still waiting for the School Board documents. Anticipate that the closure should occur in June 2016.

Motion to approve these items by omnibus vote made by Trustee Barbini, second by Trustee Knight Ordinance

Motion to approve an Ordinance Vacating a Portion of Osage Street as part of a Property Exchange with Wauconda School District #118 made by Trustee Starkey, second by Trustee Barbini (Ordinance No. 2016-O-20)

Ayes 5 Nays 0

MOTION DECLARED CARRIED

12. NEW BUSINESS

A. Consideration and Approval of a Request for a Budget Amendment of \$38,000 in the Police Department Budget and Authority to Advance Hire a Patrol Officer in the Police Department-Admin. Maxeiner discussed the process for the intent to retire possibly 2 officers. We are using grant funds and seizure funds for this budget request.

Motion to Approve of a Request for a Budget Amendment of \$38,000 in the Police Department Budget and Authority to Advance Hire a Patrol Officer in the Police Department made by Trustee Knight, second by Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

B. Request for Authorization to Purchase a 2016 Bobcat Skid-Steer Loader with Grinder/Planer Attachment for a Total Cost of \$58,680 Through the National Joint Powers Alliance Joint Purchasing Program-Director Fink discussed the background and use for road repairs.

Motion to approve Authorization to Purchase a 2016 Bobcat Skid-Steer Loader with Grinder/Planer Attachment for a Total Cost of \$58,680 Through the National Joint Powers Alliance Joint Purchasing Program made by Trustee Howe, second by Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- C. Request for Authorization to Purchase Bulk Rock Salt for Snow and Ice Control from Morton Salt, Inc. through the Lake County Joint Purchasing Program for \$62.85 per ton for FY 2016-17-Director Fink reviewed the background and asked that the Board approve up to 120% of the 700 tons.

Motion to approve Authorization to Purchase Bulk Rock Salt for Snow and Ice Control from Morton Salt, Inc. through the Lake County Joint Purchasing Program for \$62.85 per ton for FY 2016-17 made by Trustee Black, second by Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

13. **MAYOR'S REPORT:** Thanked Stan Helgerson for all his help and hard work. He discussed that the Dispatcher transition to Lake Zurich. The Mayor recognized the Wauconda Dispatchers and their years of service. He discussed the School Board tax increase which appeared on recent property taxes bills. The Rotary Barn Dance is Saturday, May 21st from 6-11PM. Callahan Road is fixed and reopened. Wauconda Care grand opening June 2nd from 5-7pm. Recognized the Fire District Promotions.

14. **COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Knight-Thanked the dispatchers. Next week Marketing meeting is at 5pm next Tuesday.

Trustee Barbini-He thanked all the dispatchers. Next meeting for Economic Development is on June 13th 5:30PM. He thanked Stan Helgerson for his service.

Trustee Starkey-Thanked dispatchers and their professionalism. Dow Agra herbicide is on back order.

Trustee Black-He thanked Stan and dispatchers. The Cruise Nights are coming up soon. Thanked Doug, Brad and Chris for all their hard work and dedication.

Trustee Howe-Thanked Stan Helgerson and welcomed John McKeown. He is sad to see the Lake County Museum moving.

15. **ADJOURNMENT**

Motion to adjourn made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:37PM

Gina M. Strelecki, Village Clerk

